

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065333

FILED
May 03, 2006
Secretary of State

Entity Name: LYNX FINANCIAL SERVICES INC.

Current Principal Place of Business:

4800 N FED HWY
100E
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
324 A
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FED HWY
100E
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD
324 A
BOCA RATON, FL 33431

FEI Number: 04-3683235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, S. JAY
4800 N FED HWY
100E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHAVEZ, S. JAY
2255 GLADES ROAD
324 A
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, STEVEN J
Address: 1114 BELAIR DRIVE STE 4
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. CHAVEZ

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date